



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *AT3FLHM9* 452
COMPANIES HOUSE 30/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
015	017	919

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

42 - 43 CHAGFORD STREET
LONDON
NW1 6EB

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

MID
£15
10/1908
363s

Annual Return

of company number 02518921

H

company name

JULIUS A MELLER MANAGEMENT SERVICES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02518921

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JEREMY NIGEL
CURTIS
95 UPHILL ROAD
LONDON
NW7 4QD

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

JEREMY NIGEL
CURTIS
95 UPHILL ROAD
LONDON
NW7 4QD

Day	Month	Year

Date of any change.

Date of Birth:— 30/09/55
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02518921

Directors - continued

Particulars.

DAVID ROBERT
MELLER
47 AVENUE ROAD
LONDON
NW8 6BS

Date of Birth:- 02/12/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL JOSEPH
MELLER
6 SPANIARDS CLOSE
LONDON
NW11 6TH

Date of Birth:- 23/03/55

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

02518921
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1000</u>	<u>1000</u>
Totals	<u>1000</u>	<u>1000</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

☒
☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*
 *(delete as appropriate)

Date

26/6/99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes continuation sheets.
 (enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

.....

 Postcode

Telephone Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

David Robert Meller

List of Directorships

Julius A Meller Holdings plc
Julius A Meller (Imports) Limited
Julius A Meller Properties Limited
Julius A Meller (Lighting) Limited
JMT Holdings Ltd
Julius A Meller Toiletries Ltd
Julius A Meller Contract Services Limited
CML Holdings Limited
CML Limited
Julius a Meller Management Services Holdings Ltd
Julius A Meller Management Services Limited
Julius A Meller Enterprises Limited
Watford Association Football Club Limited
The British Friends of the Jaffa Institute Ltd

Michael Joseph Meller

List of Directorships

Julius A Meller Holdings plc
Julius A Meller (Imports) Limited
Julius A Meller Properties Limited
Julius A Meller (Lighting) Limited
JMT Holdings Ltd
Julius A Meller Toiletries Ltd
Julius A Meller Contract Services Limited
CML Holdings Limited
CML Limited
Julius A Meller Management Services Holdings Ltd
Julius A Meller Management Services Limited
Julius A Meller Enterprises Limited

Jeremy Nigel Curtis

List of Directorships

Julius A Meller Holdings plc
Julius A Meller (Imports) Limited
Julius A Meller Properties Limited
Julius A Meller (Lighting) Limited
JMT Holdings Ltd
Julius A Meller Toiletries Ltd
Julius A Meller Contract Services Limited
Greenhill & York Limited
CML Holdings Limited
CML Limited
Julius A Meller Management Services Holdings Ltd
Julius A Meller Management Services Limited
Julius A Meller Enterprises Limited